

TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET
MAYNARD, MASSACHUSETTS 01754

Minutes CPC Meeting – Town Hall

June 7, 2017

Members Present: John Dwyer; Jon Lenicheck; Steve Jones; Bill Cranshaw; Randy James; Rick Lefferts
Members Absent: Tom Hesbach; Ellen Duggan

Also Present: Lisa Hanley

John Dwyer called the Meeting to order at 7:05

ADMINISTRATION:

Minutes of the 5/3/17 Meeting

- Motion by Bill to approve Minutes. Seconded by Jon. Unanimously approved. Rick and Randy abstained from vote as not present at that Meeting.

Lawn Signs advertising CPC Projects

- It was decided that Lisa will contact CAC Digital and order signs
- Motion by Rick to approve a maximum of \$600 for 20 signs. Seconded by Steve. Unanimously approved.
- Signs should have same wording as CPC banner with Massachusetts and Maynard Seals.
- Lisa will contact Eloyse.

Discussion of Draft Grant Agreement

- Several minor revisions were made; Lisa will update the document, which has already been approved by Legal Counsel, Lisa Meade.
- Lisa will fill out first page of each CPC Project approved at Town Meeting and forward to the appropriate Liaison.
- CPC will approve Grant Agreements at next meeting and then they will be sent out via email.

PROJECT BUSINESS:

Golf Course:

- John said that Andrew advised him that Sudbury Valley Trustees (SVT) is moving forward on CR.

Fowler Field:

- Steve explained that estimates have come in at approximately \$1.2 million to complete all of the work (level fields, move ball fields, loam, irrigation), which is much higher than anticipated.
- Currently looking into Town doing some of the work to save money.

Community Housing Trust:

- Rick advised that currently waiting for votes to be certified before they can file Articles of Trust. They will then appoint Trustees and approve by-laws.

Next Meeting: June 21, 2017

Motion by Steve to adjourn meeting at 8:00. Seconded by Rick. Unanimously approved.

Respectfully submitted,

Lisa Hanley
Clerk

2016-17 Committee Positions:

Chair – John Dwyer
Vice Chair – Rick Lefferts
Treasurer – Steve Jones
Clerk – Lisa Hanley